



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **EUROPEAN CELLARS (GERMANY) LIMITED**

Company Number: **00531414**



X78MYBEL

Received for filing in Electronic Format on the: **05/06/2002**

Company Details

Period Ending: **01/06/2002**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5134

*Registered Office:
Address:*

**BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
BS13 8AR**

*Register of
Members Address:*

**THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
BS13 8AR**

*Register of Debenture
Holders Address:*

**THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
BS13 8AR**

Details of Officers of the Company

Company Secretary:

Name: **MR CHARLES BENNETT
BROWN**

Address: **AMBERLEY, COOMBE LANE
EAST HARPTREE
BRISTOL
ENGLAND BS40 6BG**

Director 1:

Name: **MR GRAHAM CHARLES
HETHERINGTON**

Address: **'BADGERS ACRE'
STONE ALLERTON
AXBRIDGE
SOMERSET
ENGLAND BS26 2NW**

Date of Birth: **15/02/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **MR PETER JOHN LYSTER** *Address:* **ARCH BARN**
Date of Birth: **05/01/1952** **QUARRY SPRINGS**
Nationality: **BRITISH** **GOATHURST**
Occupation: **DIRECTOR** **BRIDGWATER**
SOMERSET
ENGLAND TA5 2DH

Director 3:

Name: **MR THOMAS GORDON** *Address:* **THE MEADOWS**
MAINS **DUCK LANE**
Date of Birth: **11/07/1951** **WESTBURY-SUB-MENDIP**
Nationality: **BRITISH** **SOMERSET BA5 1EZ**
Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORD	25317729	GBP25317729.00
TOTALS	25317729	GBP25317729.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 £1 ORD Shares held as at 01/06/2002

1 Disposed of in period on 28/08/2001

Name: **KILVER STREET INVESTMENTS LIMITED**

Address: **THE PAVILIONS**
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL BS13 8AR

Shareholding 2:

25317729 £1 ORD Shares held as at 01/06/2002

Name:

ALLIED DOMECQ SPIRITS & WINE LIMITED

Address:

**THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL BS13 8AR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2002** *Authenticated:* **Yes (E/W)**